SOULSBYVILLE SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF TRUSTEES
20300 Soulsbyville Road
Soulsbyville, CA 95372

November 12, 2026
6:00 P.M. - Regular Meeting – Board Room #9

AGENDA

6:00 Regular Meeting

01.0 Call to Order

02.0 Flag Salute

03.0 Roll Call
We welcome all members of the public who attend our meeting. You are welcome to provide input to our deliberations and decisions as each item comes up for discussion. The President or Clerk will ask for comments from the public with each agenda item.

04.0 Approval of Agenda- *Items to be taken out of order*

05.0 Introduction of Guests
Members of the audience are invited to introduce themselves to the board and may mention their affiliation.

06.0 Open for Public Input
The law allows the Public to address the Board on any matter, whether or not it is on the Agenda; but the law prohibits action by the Board on NON-Agenda items according to G.C. 54954.3.

07.0 New Business

07.1 Soulsbyville Chemical Hygiene Plan 2026-2027
Annual Review and Possible Approval for 2026-2027
Audience Comment
Board Consideration

Action Directive:_____

07.2 Establish Meeting Date and Time for Annual Organization Meeting
In accordance with Ed code 35143
Audience Comment
Board Approval
Action directive: _____

07.3 Approval to increase adult lunches to $6.50 and adult breakfast to $4.25. Also to add A La Carte Milk at $0.50.
Audience Comment
Board Approval

Action directive: _____

07.4 Approval of Resolution 2026-2027-06 Assignment of Certificated Personnel Outside of Their Credential Authorizations
Superintendent Morlan will recommend approval of Penny Williamson, who has a Multiple Subject Credential, and a verified 12 semester units of English coursework, to teach 7th and 8th grade English at Soulsbyville School for the 25-26 and 26-27 school years.

Audience Comment
Board Approval
Action Directive:_____

07.5 Board Approval of Signatories for the Soulsbyville School District Bank Accounts
The Board will be asked to approve the removal of signer authority for former Chief Business Official, Isabel Valadez, and the addition of signer authority for current Chief Business Official, Brittney Marlowe, on all District bank accounts. This includes 6 (six) Oak Valley Community Bank accounts (Clearing, Cafeteria, Student Council Checking, Student Council Savings, CD, and Scholarship Fund). The Board is also asked to approve the addition of Superintendent Roy Morlan and CBO Brittney Marlowe as Signers and Executives to the Wells Fargo Account.

Audience Comment
Board Consideration

Action Directive:_____

07.6 Results of the Williams Review of Soulsbyville School for the 2026-2027 school year.
Superintendent will present the results of the review.
Information Only

07.7 Cafeteria On-Site Administrative Review
Results of the Cafeteria On-Site Administrative Review conducted on 11/3/26
Information Only

07.8 Fee Justification Study Discussion
Discussion only

08.0 Superintendent's Report

The Superintendent will report to the Board about various matters involving the District. There will be no Board discussion except to ask questions or refer matters to staff, and no action will be taken unless listed on a subsequent agenda.

09.0 CBO Report

The CBO will report to the Board about various matters involving the District financials. There will be no Board discussion except to ask questions or refer matters to staff, and no action will be taken unless listed on a subsequent agenda.

10.0 Board Member Reports

Each member of the Board may report about various matters involving the District. There will be no Board discussion except to ask questions or refer matters to staff, and no action will be taken unless listed on a subsequent agenda.

11.0 Consent Agenda

The Board will be asked to approve all of the following items by a single vote, unless any member of the Board or of the public asks that an item be removed from the consent agenda and be considered and discussed separately.

11.1 Approval of Warrants paid Oct. 1st, 8th, 15th, 22nd, and October 29th, 2026.
11.2 Approval of Minutes – October 8, 2026
11.3 Approval of Developer Fees: Aug 2026, Sept 2026

Audience Comment
Board Approval

Action directive: _____

12.0 Audience Comment

Audience comment on closed session agenda items

13.0 Closed Session

13.1 Public Employee Discipline/Dismissal/ Release

13.2 Public Employee Discipline/Dismissal/ Release

13.3 Public Employee Discipline/Dismissal/ Release

13.4 Public Employment
Title: MOT

13.5 Public Employment
Title: Para 1:1

13.6 CTA Request for Revisions to Employee Benefits and Classroom Funding
Discussion Only

13.7 Request for Certificated Coverage Compensation
Discussion Only

13.8 Discussion over the use of the vacant apartments.
Discussion Only

Next Board Meeting: <u>December 10, 2026</u>

UPCOMING DATES:	11/13	End of Trimester 1
	11/18	Hearing Makeups
	11/23-27	Thanksgiving Break
	12/9	Band Winter Concert
	12/14-17	PTO Santa Shop

ADJOURNMENT:

Agenda Material can be inspected in the Soulsbyville School District Office at 20300 Soulsbyville Road, Room #8, during regular business hours.

In accordance with the Americans with Disabilities Act, if you need special assistance (i.e. auxiliary aids or services) in order to participate in this public meeting, please contact the Soulsbyville District Office at 209-532-1419. Notification 48 hours prior to the start of the meeting will enable the District to make reasonable accommodations to ensure accessibility to this public meeting.